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AGENDA

CITY COUNTY COUNCIL AND THE INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS

January 12, 2015

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Lewis**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ORGANIZATION OF COUNCIL**
 - A. Selection of Temporary Presiding Officer**
 - B. Election of Officers**
 - 1. President**
 - 2. Vice President**
 - 3. Clerk of the Council**
 - C. Certification of Caucus Leaders**
- VI. ADOPTION OF AGENDA**
- VII. APPROVAL OF JOURNALS – December 15, 2014**

VIII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 416, 2014 (Special Resolution)

INTRODUCED: 12/15/2014 BY: Councillor Adamson

REFERRED TO: Committee of the Whole

DIGEST: recognizes Russell Hill for his selfless act of bravery

COUNCIL ACTION:

12/15/2014 Postpone until 1/12/2015

PROPOSAL NO. 25, 2015 (Special Resolution)

INTRODUCED: 01/12/2015 BY: Councillor Adamson

REFERRED TO: Committee of the Whole

DIGEST: honors the life of Abdul-Rahman Peter Edward Kassig

PROPOSAL NO. 26, 2015 (Special Resolution)

INTRODUCED: 01/12/2015 BY: Councillor McQuillen

REFERRED TO: Committee of the Whole

DIGEST: honors the efforts and achievements of "Paws & Think"

PROPOSAL NO. 33, 2015 (Council Resolution)

INTRODUCED: 01/12/2015 BY: Councillor Sandlin

REFERRED TO: Committee of the Whole

DIGEST: accepts the disclosure of a contract between JS Consulting, Inc. and the Marion County Prosecutor's Office, Child Support Division, and a contract between JS Consulting, Inc. and Crawford and Company (a contractor with the City of Indianapolis)

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 1, 2015 (Council Resolution)

INTRODUCED: 01/12/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Cathi Gould to the Property Tax Assessment Board of Appeals

PROPOSAL NO. 2, 2015 (Council Resolution)

INTRODUCED: 01/12/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Brian Barton to the Property Tax Assessment Board of Appeals

PROPOSAL NO. 3, 2015 (Council Resolution)

INTRODUCED: 01/12/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: appoints Myla Eldridge to the Information Technology Board

PROPOSAL NO. 4, 2015 (Council Resolution)

INTRODUCED: 01/12/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Claudia Fuentes to the Information Technology Board

PROPOSAL NO. 5, 2015 (Council Resolution)

INTRODUCED: 01/12/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Sheriff John Layton to the Information Technology Board

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 6, 2015 (Council Resolution)

INTRODUCED: 01/12/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Holli Harrington to the Information Technology Board

PROPOSAL NO. 7, 2015 (Council Resolution)

INTRODUCED: 01/12/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Matthew Albaugh to the Indianapolis City Market Corporation Board of Directors

PROPOSAL NO. 8, 2015 (Council Resolution)

INTRODUCED: 01/12/2015 BY: Councillors Osili and Simpson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Abbe Hohmann to the Indianapolis City Market Corporation Board of Directors

PROPOSAL NO. 9, 2015 (Council Resolution)

INTRODUCED: 01/12/2015 BY: Councillor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Barbara Lawrence to the Indianapolis City Market Corporation Board of Directors

PROPOSAL NO. 10, 2015 (Council Resolution)

INTRODUCED: 01/12/2015 BY: Councillors Gray, Lewis and Barth

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Michael Solari to the Indianapolis City Market Corporation Board of Directors

PROPOSAL NO. 11, 2015 (Council Resolution)

INTRODUCED: 01/12/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Nora Spitznogle to the Indianapolis City Market Corporation Board of Directors

PROPOSAL NO. 12, 2015 (Council Resolution)

INTRODUCED: 01/12/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Jeremy Stewart to the Indianapolis City Market Corporation Board of Directors

PROPOSAL NO. 13, 2015 (Council Resolution)

INTRODUCED: 01/12/2015 BY: Councillors Osili and Simpson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Mark Young to the Indianapolis City Market Corporation Board of Directors

PROPOSAL NO. 14, 2015 (Fiscal Ordinance)

INTRODUCED: 01/12/2015 BY: Councillor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appropriates \$343,333 in the 2015 Budget of the Department of Metropolitan Development (International Community Revitalization Enhancement District Fund) for the revitalization of the Lafayette Square district

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 15, 2015 (General Resolution)

INTRODUCED: 01/12/2015 BY: Councillor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves expenditures up to \$880,000 from the Industrial Development Fund to support economic development projects in the Lafayette Square Community Revitalization Enhance District

PROPOSAL NO. 16, 2015 (Council Resolution)

INTRODUCED: 01/12/2015 BY: Councillors Barth and Gray

REFERRED TO: Municipal Corporations Committee

DIGEST: reappoints Maggie Lewis to the Capital Improvement Board of Managers

PROPOSAL NO. 17, 2015 (Council Resolution)

INTRODUCED: 01/12/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Pamela Hickman to the Early Intervention Planning Council

PROPOSAL NO. 18, 2015 (Council Resolution)

INTRODUCED: 01/12/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Linda Hogan to the Early Intervention Planning Council

PROPOSAL NO. 19, 2015 (Council Resolution)

INTRODUCED: 01/12/2015 BY: Councillors Pfisterer, Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Mary McDermott Lang to the Early Intervention Planning Council

PROPOSAL NO. 20, 2015 (Council Resolution)

INTRODUCED: 01/12/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Marillyn Pfisterer to the Early Intervention Planning Council

PROPOSAL NO. 21, 2015 (Fiscal Ordinance)

INTRODUCED: 01/12/2015 BY: Councillors Moriarty Adams and Pfisterer

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appropriates \$202,730 in the 2015 Budget of the Marion Superior Courts (Federal Grants and Drug Free Community Funds) to cover personnel assigned to the Veterans Treatment, Re-Entry, and Drug Treatment Courts, funded by the Justice Assistance Grant and Drug Free Marion County

PROPOSAL NO. 22, 2015 (Fiscal Ordinance)

INTRODUCED: 01/12/2015 BY: Councillors Moriarty Adams and Pfisterer

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appropriates \$12,930,158 in the 2015 Budgets of Marion Superior Court, Marion County Sheriff, Community Corrections, Marion County Prosecutor, Public Defender Agency, Forensic Services Agency, Marion County Coroner, and the Department of Public Safety, IMPD and Animal Care and Control Divisions (IMPD General, Public Safety Income Tax, Consolidated County, County General and Guardian Ad Litem Funds) for various public safety initiatives

PROPOSAL NO. 23, 2015 (General Ordinance)

INTRODUCED: 01/12/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes a speed limit reduction in the Buck Creek Woods subdivision (District 25)

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 24, 2015 (General Ordinance)
INTRODUCED: 01/12/2015 BY: Councillors Miller, Gooden and Cain
REFERRED TO: Rules and Public Policy Committee
DIGEST: amends the Code to add a new Article I to Chapter 281 establishing the Marion County Justice Complex Board

PROPOSAL NO. 32, 2015 (Fiscal Ordinance)
INTRODUCED: 01/12/2015 BY: Councillor Moriarty Adams
REFERRED TO: Administration and Finance Committee
DIGEST: appropriates \$415,000 in the 2015 Budgets of the Office of Finance and Management and Marion County Election Board (Public Safety Income Tax and County General Funds) to cover costs for the IMPD entry-level applicant process and the central count election process

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 27, 2015 (Rezoning Ordinance)
INTRODUCED: 01/12/2015 BY: Councillor Robinson
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinance certified for APPROVAL by the Metropolitan Development Commission on December 24, 2014

PROPOSAL NO. 28, 2015 (Rezoning Ordinance)
INTRODUCED: 01/12/2015 BY: Councillor Robinson
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinance certified for APPROVAL by the Metropolitan Development Commission on December 24, 2014

PROPOSAL NO. 29, 2015 (Rezoning Ordinance)
INTRODUCED: 01/12/2015 BY: Councillor Robinson
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinance certified for APPROVAL by the Metropolitan Development Commission on December 24, 2014

PROPOSAL NOS. 30-31, 2015 (Rezoning Ordinances)
INTRODUCED: 01/12/2015 BY: Councillor Robinson
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 31, 2014

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 300, 2014 (General Resolution)
INTRODUCED: 10/13/2014 BY: Councillors Miller, Osili and Pfisterer
REFERRED TO: Metropolitan and Economic Development Committee
DIGEST: approves an amendment to the declaratory resolution and development plan for the West Washington Street Corridor Economic Development Area
COMMITTEE ACTION:
12/08/2014 Report for Action on 01/12/14 without Recommendation 4-2

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 338, 2014 (General Resolution)

INTRODUCED: 11/10/2014 BY: Councillors Gooden, Cain and Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: amends the declaratory resolution for the Meridian II Redevelopment Area to terminate the allocation provisions of the declaratory resolution, terminate the allocation area and terminate the supplemental housing program allocation area

COMMITTEE ACTION:

12/08/2014 Do Pass 8-0

COUNCIL ACTION:

12/15/2014 Postpone until 1/12/2015

XIII. SPECIAL SERVICE DISTRICT COUNCILS

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Madam President.

The President The Chair recognizes Councillor McQuillen.

The Councillor Madam President, I have been asked to offer the following motion for adjournment:

By Councillors McQuillen, Adamson and Holliday in memory of Marjorie M. Easter.

By Councillors Holliday, McHenry, Pfisterer, Lutz, Freeman and Holliday in memory of Richard "Dick" Young.

By Councillor Freeman in memory of Jerry Sedam.

By Councillor Adamson in memory of Ruby L. Wortman.

By Councillor Moriarty Adams in memory of Marie Turner-Wright.

By Councillors Pfisterer and Moriarty Adams in memory of James S. Peters.

By Councillor McQuillen in memory of Daniel J. Anderson, II and Sophia L. Anderson.

Madam President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President

Thank you, Councillor McQuillen. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 215, 2014 (General Ordinance)

INTRODUCED: 06/23/2014 BY: Councillor Robinson

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 581 of the code to add as a discriminatory practice the denial of equal opportunities based on source of income

COMMITTEE ACTION:

07/08/2014 Defeated 3-2

COUNCIL ACTION:

07/14/2014 Returned to Committee

COMMITTEE ACTION:

08/05/2014 Report for Action without Recommendation (failed) 3-3

11/11/2014 Do Pass As Amended 4-3

COUNCIL ACTION:

12/01/2014 Returned to Committee

PROPOSAL NO. 229, 2014 (Fiscal Ordinance)

INTRODUCED: 07/14/2014 BY: Councillors Barth, Lewis, Moriarty Adams, Talley, Hickman, Robinson and Adamson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an appropriation of \$1,500,000 in the 2014 Budget of the City-County Council (RebuildIndy Sub-Fund) for contractual expenditures related to public safety and neighborhood stabilization efforts

COMMITTEE ACTION:

10/22/2014 Postpone until 12/10/2014 8-0

12/10/2014 Postpone until 2/18/2015 7-0

PROPOSAL NO. 231, 2014 (General Ordinance)

INTRODUCED: 07/14/2014 BY: Councillor Robinson

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 451 of the Code, concerning weapons, and adds new sections regarding the use and discharge of weapons in the Consolidated City

PROPOSAL NO. 250, 2014 (Special Resolution)

INTRODUCED: 08/18/2014 BY: Councillor Moriarty Adams

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: requests that the Metropolitan Development Commission initiate a proposal to amend and make additions to existing zoning ordinances to allow digital advertising signs in Marion County with appropriate restrictions

COMMITTEE ACTION:

11/17/2014 Do Pass 5-2

COUNCIL ACTION:

12/01/2014 Returned to Committee

XVI. PENDING PROPOSALS

PROPOSAL NO. 268, 2014 (General Resolution)

INTRODUCED: 09/08/2014 BY: Councillors Pfisterer, Lutz, Hunter, Gooden, McQuillen, Evans, Freeman, Miller, Sandlin and Shreve

REFERRED TO: Administration and Finance Committee

DIGEST: proposes an ordinance of the Marion County Income Tax Council to rescind the local homestead credit beginning in calendar year 2015, and casts the vote of the Council on such ordinance

COMMITTEE ACTION:

09/09/2014 Postpone until 9/16/2014 7-0

09/16/2014 Tabled 5-3

PROPOSAL NO. 276, 2014 (Council Resolution)

INTRODUCED: 09/08/2014 BY: Councillor Mansfield

REFERRED TO: Rules and Public Policy Committee

DIGEST: determines that the funds are not appropriated or otherwise available to support continuation of performance of certain contracts and cancels those contracts

COMMITTEE ACTION:

09/18/2014 Amended and Postponed until 10/28/2014

11/11/2014 Do Pass 2-5 (failed)

PROPOSAL NO. 289, 2014 (Special Resolution)

INTRODUCED: 09/22/2014 BY: Councillor Adamson

REFERRED TO: Community Affairs and Education Committee

DIGEST: thanks Indianapolis Power and Light Company for committing to a plan to stop burning coal in Marion County by 2016 and reducing toxic emissions at the Harding Street plant and encouraging investment in greater amounts of clean, renewable energy

PROPOSAL NO. 291, 2014 (General Ordinance)

INTRODUCED: 09/22/2014 BY: Councillors Robinson and Mahern

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to add certain protections for the homeless

COMMITTEE ACTION:

11/11/2014 Do Pass As Amended 4-2

COUNCIL ACTION:

12/01/2014 Returned to Committee

PROPOSAL NO. 307, 2014 (General Ordinance)

INTRODUCED: 10/13/2014 BY: Councillor Mahern

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on Prospect Street to allow for bike lanes (District 16)

COMMITTEE ACTION:

10/23/2014 Postpone until 11/20/2014 8-0

11/20/2014 Postpone until 12/04/2014 8-0

PROPOSAL NO. 328, 2014 (Council Resolution)

INTRODUCED: 11/10/2014 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Melissa Coxey to the Metropolitan Board of Zoning Appeals, Division II

COMMITTEE ACTION:

11/17/2014 Postpone until 12/8/2014 7-0

12/08/2014 Postpone until 1/26/2015 6-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 333, 2014 (Council Resolution)

INTRODUCED: 11/10/2014 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints William Selm to the Metropolitan Development Commission

COMMITTEE ACTION:

11/17/2014 Postpone until 12/8/2014 7-0

12/08/2014 Postpone until 1/26/2015 8-0

PROPOSAL NO. 337, 2014 (General Resolution)

INTRODUCED: 11/10/2014 BY: Councillors Gooden, Cain and Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: amends the declaratory resolution for the Meridian I Redevelopment Area to terminate the allocation provisions of the declaratory resolution and terminate the allocation area

COMMITTEE ACTION:

11/17/2014 Postpone until 12/8/2014 7-0

12/08/2014 Postpone until 1/26/2015 8-0

PROPOSAL NO. 340, 2014 (Council Resolution)

INTRODUCED: 11/10/2014 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joshua Bowling to the Board of Parks and Recreation

COMMITTEE ACTION:

11/13/2014 Postpone until 12/11/2014 7-0

PROPOSAL NO. 345, 2014 (Council Resolution)

INTRODUCED: 11/10/2014 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Regina Marsh to the Board of Public Safety

COMMITTEE ACTION:

11/12/2014 Postpone until 12/10/2014 6-0

12/10/2014 Postpone until 1/21/2015 8-0

PROPOSAL NO. 374, 2014 (Special Ordinance)

INTRODUCED: 12/01/2014 BY: Councillors Adamson, Gooden, Miller, Moriarty Adams and Osili

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: authorizes the issuance of one or more series of economic development tax increment revenue bonds in an amount not to exceed \$18,500,000 for Angie's List, Inc. to provide for the acquisition of the existing 176,000 square foot former Ford Manufacturing site; relocation of the Indianapolis Public Schools facility currently on the property; design, construction, renovation, improvement and equipping of a multi-story parking garage facility; and all acquisition, construction, demolition, renovation, excavation, utility relocation, and equipping of such projects, including streetscaping and landscaping (District 16)

PROPOSAL NO. 375, 2014 (Council Resolution)

INTRODUCED: 12/01/2014 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Christopher Smith to the Telecom and Video Services Agency Board

XVI. PENDING PROPOSALS

PROPOSAL NO. 383, 2014 (Council Resolution)

INTRODUCED: 12/01/2014 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Brian Tuohy to the Marion County Public Defender Board

COMMITTEE ACTION:

12/10/2014 Postpone until 1/21/2015

PROPOSAL NO. 387, 2014 (Council Resolution)

INTRODUCED: 12/01/2014 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Rick Scott to the Juvenile Detention Center Advisory Board

COMMITTEE ACTION:

12/10/2014 Postpone until 1/21/2015 8-0

PROPOSAL NO. 389, 2014 (Council Resolution)

INTRODUCED: 12/01/2014 BY: Councillors Gray, Lewis and Barth

REFERRED TO: Public Works Committee

DIGEST: appoints Henry Williams to the Board of Public Works

PROPOSAL NO. 400, 2014 (Council Resolution)

INTRODUCED: 12/15/2014 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints David Hampton to the Metropolitan Board of Zoning Appeals, Division II

PROPOSAL NO. 401, 2014 (Council Resolution)

INTRODUCED: 12/15/2014 BY: Councillors Lewis, Barth, Gray and Mansfield

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Annette Johnson to the Metropolitan Board of Zoning Appeals, Division III

PROPOSAL NO. 402, 2014 (General Ordinance)

INTRODUCED: 12/15/2014 BY: Councillors Adamson and Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: amends the Code to remove massage parlors from Chapter 911 and creates a new Chapter 912 pertaining to massage establishments

PROPOSAL NO. 403, 2014 (Council Resolution)

INTRODUCED: 12/15/2014 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Elizabeth Henning Byfield to the Metropolitan Police Department Merit Board